

**IOWA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE BOARD MEETING AGENDA**

**September 2, 2008**

**3:00-5:00 p.m.**

**107 Lab of Mechanics**

- I. Call to Order – 3:00 p.m.**
- II. Consent Agenda – 3:02 p.m.**
  - A. Agenda, Executive Board Meeting, September 2, 2008**
  - B. Minutes, Executive Board Meeting, April 22, 2008**
- III. Announcements and Remarks – 3:05 p.m.**
  - A. President**
  - B. President-Elect**
  - C. Provost**
    - 1. Update on searches, modified duties policy, NTER implementation and Work-Life Advisory Committee**
  - D. Council/Caucus Chair Reports**
- V. Old Business – 4:05 p.m.**
  - A. M.S./Ph.D. Wildlife Ecology - Hendrich**
- VI. New Business – 4:15 p.m.**
  - A. Authority to Hire Employees Policy**
  - B. Employment Verification and Background Check Policy**
  - C. Smoke-Free Campus Policy**
  - D. Task Force to Examine Limits on Percentage of Non-Tenure-Eligible Faculty**
  - E. Faculty Lounge**
- VII. Approval of Senate Agenda for September 9, 2008 – 4:50 p.m.**
- VIII. Good of the Order – 4:55**
- IX. Adjourn—5:00p.m.**

**NEXT MEETING – September 23, 2008**